

PARKS & RECREATION ADVISORY BOARD MEETING AGENDA Parks & Recreation Office – 406 Municipal Drive – Leander Texas 78641 November 3, 2014 – 6:30 PM

Parks & Recreation Advisory Board

Tami Holk-Johnson, Chair Deborah Antich, Vice-Chair Jayne Serna, Secretary Marcia Back Randy Hutchison Kenny King Timothy Lehner Andrea Navarrette, Council Liaison Stephen Bosak, PARD Director

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes: October 6th Regular Meetings
- 4. Citizen Communications
- 5. Consideration & Possible Action on the following items:
 - a. Benbrook Ranch Park Baseball Field Use RFP
 - b. State of Parks & Recreation Annual Report Update
 - c. Facility Use & Rental Fee Changes
 - d. Director's Report
- 6. Adjournment

The City of Leander is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at 512.259.2640 for information. Hearing impaired or speech disabled persons equipped with telecommunications devises for the deaf may call 512.528.2800.

I certify that the above notice of the City of Leander Parks & Recreation Advisory Board was posted on the bulletin board at City Hall in Leander, Texas on the 29th day of October 31, 2014 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Stephen A. Bosak